

THE NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE FULL BOARD MEETING
THURSDAY AUGUST 15, 2013 – 5:30 P.M.

The monthly meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Thursday August 15, 2013 at 5:30 P.M., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Lupo called the meeting to order at 5:34 p.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

PRESENT:

Chairman Robert Lupo
Vice Chairman Joe Hassinger
Secretary Greg Ernst
Commissioner Romona Baudy
Commissioner William Hoffman
Commissioner Wilma Heaton
Commissioner Michael Stack
Commissioner Stanley Brien
Commissioner Carlton Dufrechou
Commissioner Darrel Saizan
Commissioner Pearl Cantrelle
Commissioner Patrick DeRouen

ABSENT:

Commissioner John Trask
Commissioner Nyka Scott

STAFF:

Louis Capo - Executive Director
Sharon Martiny - Non-Flood
Dawn Wagener – Non-Flood
Fred Pruitt – Airport Director
Chuck Dixon – Marina Director

ALSO PRESENT:

Al Pappalardo - Real Estate Consultant
Gerard Metzger - Legal Counsel
Alton Davis – Richard C. Lambert Consulting
Walter Baudier – Design Engineering
John Holtgreve – Design Engineering
Steve Nelson – Stuart Consulting
Chris Fenner – Stuart Consulting
Ray Landeche – Lakeshore Subdivision
Jonathan Buff – Hawthorne Aviation
Joe Casler – Ancient Order of Hibernians of La., Inc.
Dawn Hebert – New Orleans East
Octave Rainy – New Orleans East
George Messina – Messina Catering
Cliff Robinson – New Orleans East
Konstantine Vennis – LTCPD
Warren Bell – Media
Brianna Bell – NOCCI
Gillian Stagg – NOCCI
Pat Denechaux - NOCCI

ADOPT AGENDA

Commissioner Ernst offered a motion to adopt the Agenda, seconded by Commissioner Baudy and unanimously adopted.

APPROVE MINUTES

Commissioner Saizan offered a motion to approve the minutes of the May 22, 2013 and June 13, 2013 Board Meetings, seconded by Commissioner Hoffman.

REPORT BY EXECUTIVE DIRECTOR

Mr. Capo advised that the items to be reported will be discussed under New Business.

PRESENTATIONS

NOCCI

Gillian Stagg - New Orleans Convention Company
Pat Denechoux - Crescent City Consultants.

Pat Denechoux informed the Board that she is President of Crescent City Consultants and a managing partner of NOCCI. NOCCI is very proud and privileged to be assisting the Board with this special dedication ceremony. On Friday, September 27, 2013 there will be a patron and preview party in the Airport Terminal Building. The Patron party is from 6:00 - 7:30 p.m. and the Preview Party is from 7:30 - 9:00 p.m. The Patron Party will include special sponsors and underwriters of the event and VIPs connected to the support of Lakefront Airport Terminal Restoration. Guests will be greeted by people dressed in 1930's era art deco type attire and a jazz combo band will be playing. Guests will be allowed to walk through the renovated Airport Terminal. Historic artifacts dating back to the beginning of Lakefront Airport will be on display and historic aircraft will be available for viewing. The event will celebrate the rededication of Lakefront Airport and the golden age of aviation when the Airport was constructed in the late 1930's. The Walnut Room will be restored and set up for dining with buffet stations and possibly open bars.

The ceremony will continue on Saturday, September 28, 2013 at 11:00 a.m. at the entrance of the Airport Terminal Building. Guests will be entertained by a military band, a presentation of colors and the ribbon cutting. Guests and Board members will participate in the dedication ceremony and will be allowed to tour the Terminal Building and view the historic artifacts. The historic aircraft foundation, the Detroit Foundation, will be on site and those who purchase a membership will be given the opportunity to fly in an historic plane. A Save the Date has been mailed to several people and invitations will likely be sent three weeks in advance of the event. Sponsorship letters were sent to select people in the community who have an interest in the Lakefront Airport and people involved in the construction and renovation.

Commissioner Saizan requested that an e-vite be sent to all subdivisions for the Saturday event. The e-vite should be sent to the State and local legislators. Ms. Stagg informed that NOCCI reached out to the Chamber of Commerce who are very supportive and happy to help promote the ceremony.

Chairman Lupo addressed the budget proposal and noted that it was a strong number. The Airport and Finance Committees should meet to review the budget and advise what dollars can be justified based on the dollars the Board is willing to contribute. Details regarding sponsorship should be available by next week.

Ms. Stagg advised that contracted vendors will go through an RFP process for selection. Post cards will be given as a gift to sponsors and special guests at the Patron Party. The post cards are selected historical photos with a description of the photo on the back of the post card. Chairman Lupo added that the post cards and items designed by the graphic artist could be sold at the sundry counter in the Terminal Building.

Chairman Lupo advised that the media will be invited on the date of the actual dedication ceremony. Vincent Caire, Non-Flood Authority, advised the Board that commitments were received from the Flagship Detroit Foundation who will display a vintage DC-3. Other aircraft on display include a Stagger Wing and a Stinson, which are 1930's era aircraft. The aircraft will be arranged on the ramp. Mr. Caire thanked Commissioner Dufrechou for his assistance in securing the display aircraft.

Ms. Stagg informed that Warren Bell and Jeffery Gory will assist with media coverage and Mr. Caire will prepare a media advisory for local and national media. Commissioner Saizan advised that Mark Romig will assist the Authority with sponsors. Mr. Romig advised that he would circulate press notifications for the Authority. The Hyatt Hotel agreed to be host hotel for the event. The Hyatt will underwrite the Flagship Detroit Group which will reduce the budget by \$7,500-\$10,000.

Commissioner Dufrechou stated that the private aviation communities should be informed about the dedication ceremony. The Aircraft Owners and Pilots Association (AOPA) is national and provide a weekly webcast. The AOPA may be very interested in the event and could provide some free sponsorship. Mr. Caire added that the event will be announced on the Louisiana Aviation website for the local community. Several pilots are planning fly-ins and will arrive at an FBO, have a meal, tour the Airport and fly back out. The fly-ins will provide an air show as there are many privately owned vintage aircraft. The Chenault air show is scheduled the same weekend as the dedication ceremony, but is an aerobatics air performance show so there will be minimal impact.

Mr. Capo noted that all contracts in the budget are within his authority. A spreadsheet will be prepared listing all contracts entered into and submitted to the Finance Committee along with checking account information and the budget for the dedication ceremony.

Chairman Lupo advised that the wish list budget was \$141,910. Ms. Denechaux advised the budget included some room for sponsorship which NOCCI is working on that will make a big difference. Chairman Lupo added that he had some discussions with Coca Cola and Robert's regarding sponsorship and Commissioner Saizan is talking to Rouses to try and bring the cost down as much as we can. Commissioner Hoffman informed the Board of a combined Airport/Finance Committee meeting to further discuss the budget for the dedication ceremony followed by a Special Board meeting.

DESIGN ENGINEERING, INC.

Walter Baudier, DEI, advised that the original FEMA PW for the Mardi Gras Fountain was \$19,000. The current amount approved by FEMA and the Corps is \$1.34 million. The Corps has a large part in this project due to the Corps' part in the utility crossing project. The actual FEMA portion of the utility crossing project is \$1 million dollars. The Mardi Gras Fountain is a significant project because of its high visibility to the public. The Fountain was previewed to several Board members to display what the Fountain will look like once it is complete. At preview time the lights and water were working well. Shortly afterward the Fountain was inspected and there were several items that were unsatisfactory. On August 14, 2013, a substantial completion inspection was held at the request of the contractor. There are no drastic issues with the Fountain, but as this is a \$1 million dollar Fountain when it is turned over to the Authority, DEI wants to ensure the nozzles are working properly and the height and colors are correct, all of which was not there at the substantial completion inspection.

Issues with substantial completion include the grass on the Levee and the 39 plaques the contractor agreed to refurbish. The plaques were broken and 39 new plaques were ordered, but were not on site. Substantial completion is expected in approximately two weeks. John Holtgreve, DEI, advised that DEI will require the Fountain be fully operational for four days with no glitches before substantial completion on the Fountain will be issued. The grass will not delay substantial completion, but final acceptance will not be given until the grass is growing across the levee.

In conjunction with the fountain, the levee and utility crossing project is underway on Lakeshore Drive. The significance is that when the Fountain is complete the lights should also be turned on along Lakeshore Drive. A quote was provided by the contractor to reconnect the lights coming across the levee. SLFPA-E has that cost and may assist the Non-Flood Authority in paying the cost.

Mr. Baudier addressed the cameras and advised that there are two large cameras that will require a change order. The cameras are very large, scan 360 degrees and have a windshield wiper on the camera lens. The cameras initially were to be installed on the west and northwest sides of the fountain so the Lakeshore Drive Plaza could be monitored. The cameras were initially to be mounted on top of the lights surrounding the Fountain, but the lights are too small and too low. The cameras will now be mounted to the extra 30-foot high light poles left over from the Lakeshore Drive plaza work.

Mr. Baudier informed the Board that the LED lights in the Fountain will last approximately 20 years and the pumps should last a very long time. The Fountain is comparable to a pool and will require maintenance to keep the pool free of leaves and debris. Mr. Capo informed that \$20,000 was included in the budget for maintenance of the Mardi Gras and Lake Terrace Fountains. Chairman Lupo noted that money is budgeted for a maintenance person to maintain Lakeshore Drive, the Fountain and the Shelter Houses. As these projects come on line, the Authority is faced with insurance and upkeep costs and the Authority is not in the position to fund those additional costs. The shortfall has been submitted to the legislators along with an estimate of what it costs to maintain these assets properly, but the problem has not yet been remedied.

Commissioner Dufrechou requested Mr. Holtgreve and Mr. Baudier prepare a draft of anticipated operational needs and potential expenses for these projects in the future. Mr. Baudier advised that he would contact a pool person to determine the water quality and give an estimate for maintaining the Fountain.

COMMITTEE REPORTS

Airport Committee – Commissioner Saizan informed that there are no issues that need discussion.

Marina Committee –The August Marina Committee meeting was cancelled

Commercial Real Estate Committee –The August Commercial Real Estate Committee meeting was cancelled

Recreation/Subdivision Committee – Commissioner Hassinger advised that Recreation/Subdivision Committee issues would be addressed under New Business

Legal Committee –The Legal Committee meeting was cancelled

Finance Committee – Commissioner Hoffman advised that the Finance Committee items would be addressed under New Business

NEW BUSINESS

Motion 01-081513 – Lakefront Airport - additional road work

Mr. Capo advised that this is an informational item only. This roadwork consists of removal of two inches of asphalt and overlay with two inches of new asphalt for a total cost of \$35,000. The Authority is responsible for \$20,000 and La-DOTD will fund the remaining \$15,000. There is \$20,000 in the budget under Contractual Services for this work.

Commissioner Stack advised that this is additional work in front of the Bastian-Mitchell Hangar and is eligible for DOTD funding. The funding is an 80/20 split, but DOTD has only \$15,000 at this time. This project is eligible for additional funding if additional work is required in the future. Commissioner Hoffman noted the additional roadwork was

addressed at the Finance and Airport Committee meetings. Mr. Capo advised that a formal Resolution will be presented to the Board. The \$20,000 contract amount is within the Executive Director's purview. Chairman Lupo thanked Commissioner Stack and noted for the record that Commissioner Stack has been an advocate for this roadwork and several other projects for the Non-Flood Authority.

Motion No. 02-081513 – Election of Officers

Chairman, Vice-Chairman and Secretary from September 1, 2013 through August 31, 2014

Mr. Capo advised that on August 31, 2013 the Nominating Committee members unanimously recommended Board member Lambert J. Hassinger, Jr. for Chairman, Board member Gregory Ernst for Vice Chairman and Board member Romona Baudy for Secretary. These Board members will serve as Officers for the Management Authority commencing on September 1, 2013 through August 31, 2014.

Chairman Lupo noted that there were no nominations from the floor. By a unanimous roll call vote the new officers were elected as follows:

Lambert J. Hassinger, Jr.	-	Authority Chairman
Gregory Ernst	-	Vice Chairman
Romona Baudy	-	Secretary

MOTION: 02-081513
RESOLUTION: 01-081513
BY: COMMISSIONER TRASK
SECONDED BY: COMMISSIONER ERNST

August 15, 2013

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, as provided under Article IV, Section 1 of the By-Laws of the Management Authority, officers of the Management Authority are elected each year at the regularly scheduled August Management Authority Meeting;

WHEREAS, members of the Management Authority were to submit nominations for the officers of Chairman, Vice-Chairman and Secretary to the Nominating Committee on or before Wednesday, July 31, 2013;

WHEREAS, the Nominating Committee was to report its recommendations for the election of officers to the Management Authority at the regularly scheduled Management Authority meeting in August, 2013;

WHEREAS, at the August 1st Nominating Committee meeting, the Members of the Nominating Committee considered the nominations submitted by members of the Management Authority, and the Committee members unanimously recommended the following Board members to serve as officers for the Management Authority commencing on September 1, 2013:

Lambert J. Hassinger, Jr.	Chairman
Gregory Ernst	Vice-Chairman
Romona Theresa Baudy	Secretary

WHEREAS, after motion made and duly seconded, the members of the Management Authority elected Lambert J. Hassinger, Jr. as Chairman, Gregory Ernst as Vice-Chairman, and Romona Theresa Baudy as Secretary; accordingly,

THEREFORE BE IT HEREBY RESOLVED, that the following Management Authority Members be and are hereby elected to serve as officers for the Management Authority commencing on September 1, 2013 through August 31, 2014:

Lambert J. Hassinger, Jr.	Chairman
Gregory Ernst	Vice-Chairman
Romona Theresa Baudy	Secretary

AYES: LUPO, HASSINGER, ERNST, BAUDY, HOFFMAN, HEATON, STACK, BRIEN, DUFRECHOU, SAIZAN, CANTRELLE

NAYS: NONE

ABSTAIN: NONE

ABSENT: TRASK, DEROUEN, SCOTT

RESOLUTION ADOPTED: YES

Chairman Lupo congratulated the new Officers and noted the incredible responsibility associated with the posts. The community depends on the Officers to protect the assets. This is an incredible area of the City to live in and to visit and the community would feel a great loss if this Board had not accomplished what it has in the past few years.

Commissioner Hassinger thanked the Board members for their vote and noted that Chairman Lupo has done an incredible job under very difficult circumstances in the last few years. The successes we see today are a result of his time and efforts and the Board members know the leadership Chairman Lupo has given and it is appreciated. Plaques were handed out at this time to all Board members recognizing each Board member and his/her accomplishments.

Motion No. 03-081513 – Approve lease - La. State Board of the Ancient Order of Hibernians, Inc.

Chairman Lupo advised that the Ancient Order of Hibernians will soon take over the operation and enlargement of the Irish Monument in the New Basin Canal area. Mr. Capo informed the Board that the lease is a 60 year lease with a rental rate of \$100 per year, subject every five years to a CPI adjustment. The lessee is responsible for liability insurance, repairs, maintenance, clean-up and grass cutting, including the 0.215 acre strip owned by the City. All construction on the leased premises is subject to approval of the Management Authority. The contractor is required to provide a payment and performance bond. A bond, letter of credit or security deposit in the amount of \$25,000 is required by the lessee to secure maintenance and other obligations. The leased premises will be maintained as a passive public park with no commercial activity as required under the applicable state law.

Joe Casler, State President of the Ancient of Order of Hibernians, informed that the design was submitted and the Hibernians are ready to begin upon Board approval. Judge Jim McCabe, National Vice President of Ancient of Order of Hibernians, stated that a 501-C3 is in place and a \$250,000 pledge from First NBC was received. The brick and mortar requires fund-raising in perpetuity to keep the monument maintained. The project will cost approximately \$300,000 and will be completed in phases. The concept is a maintenance-free area that does not require a great deal of gardening. It will be the first one on an Irish level in this country. The project will be complete in three years depending on fundraising. The back of the cross itself will be beautified and a walking park will cross the sidewalk with reflecting pools and benches. There is no impact to the Authority who will save thousands of dollars in maintenance. On St. Patrick's Day Irish Dignitaries are brought to the cross where a wreath is laid. When the monument is complete it will be advertised in the paper along with an event for the opening.

Commissioner Saizan requested a brief history of the area from the Irish perspective. Judge McCabe informed that Louisiana was a pre-civil war port of entry for Irish immigrants due to the Great Hunger in Ireland. Cotton was shipped to Liverpool and Irishmen would be brought back in steerage. Many Irish immigrants came for jobs that were advertised for building the New Basin Canal. Immigrants were not immune to communicable diseases as were the people in New Orleans. It is rumored that many immigrants were buried where they died and were left in the side of the Canal. The first organization was the Irish Cultural Society which has since died off. The Hibernians have been in New Orleans since the 1870's. Many Irish were born in New Orleans and places such as Hibernia Bank were formed by the Hibernians.

Chairman Lupo advised that the green space in the area of the Civil Defense Shelter is owned by the State and this Authority maintains the area. Judge McCabe informed that under the lease the Hibernians will maintain the entire four acres. Commissioner Heaton noted that there are many versions of deaths, diseases and bodies that were covered up during this time. It is a good thing when a group can take such a tragic part of our past and respectfully pay tribute to it and I am proud this Board will get to vote on this issue.

Mr. Metzger added that this issue has been discussed in the Recreation/Subdivision Committee since October of 2012. The lease is a triple net lease with all responsibility falling on the tenant to maintain the property. There is an amendment to the Resolution regarding the name of the lessee which should be the Ancient Order of Hibernians of Louisiana, Inc. instead of the Louisiana State Board of the Ancient Order of Hibernians, Inc., which is another entity.

Commissioner Hassinger offered a motion to approve the amended resolution authorizing a lease with the Ancient Order of Hibernians of Louisiana, Inc., for the expansion of the Irish Memorial in the New Basin Canal Park, seconded by Commissioner Ernst and unanimously adopted to wit:

MOTION: 03-081513
RESOLUTION: 02-081513
BY: COMMISSIONER HASSINGER
SECONDED: COMMISSIONER ERNST

August 15, 2012

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, one of the non-flood protection assets owned by the District is the former location of the New Basin Canal which is now part of the neutral ground between Pontchartrain Boulevard and West End Boulevard in the City of New Orleans;

WHEREAS, the construction of the New Basin Canal began in 1832 and was completed in 1838 and the manual labor for building the Canal was performed primarily by Irish immigrants in New Orleans;

WHEREAS, many of the Irish immigrants died during the construction of the Canal from occupational hazards and diseases and many of these Irish immigrants were buried along the Canal;

WHEREAS, the New Basin Canal was a busy waterway for almost 100 years and contributed greatly to the commercial success of the City of New Orleans;

WHEREAS, the Canal was closed and filled in the 1950's to make way for the construction of part of the U. S. Interstate 10 in the City of New Orleans;

WHEREAS, in the late 1980's the Irish Cultural Society of New Orleans proposed the construction of a memorial monument to the Irish immigrants who worked on the New Basin Canal, consisting of a Celtic Cross, located on the south side of the former Civil Defense Center;

WHEREAS, the former Board of Commissioners of the Orleans Levee District, which was the owner of this location, authorized the construction of the memorial monument and park, known as the New Basin Canal Park, which was completed and dedicated in November of 1990;

WHEREAS, the Ancient Order of Hibernians of Louisiana, Inc., a Louisiana non-profit corporation, has proposed to expand the Irish Memorial in the New Basin Canal Park and has offered to lease approximately four acres of land including the site of the Irish Memorial, for a term of sixty (60) years, with a rental rate of \$100.00 per annum, subject every five (5) years to an adjustment for the increase in the Consumer Price Index, with the lessee responsible for liability insurance, repairs, maintenance, clean-up and grass cutting, including cutting the grass on the 0.215 acre strip adjacent to the proposed leased premises owned by the City of New Orleans, and including other standard terms and conditions for ground leases by the Management Authority;

WHEREAS, the Ancient Order of Hibernians of Louisiana, Inc. has agreed that the construction of any improvements on the leased premises will be subject to the prior approval of the Management Authority, that the contractor engaged to make any improvements will be required to provide a payment and performance bond and that

a bond, letter of credit or security deposit in the amount of \$25,000.00, will be provided to secure the maintenance and other obligations of the lessee;

WHEREAS, the Ancient Order of Hibernians of Louisiana, Inc. has also agreed that the leased premises will be maintained as a passive public park and that no commercial activity will be permitted within the confines of the park as required under applicable state law;

WHEREAS, a proposal for the lease was submitted by the Ancient Order of Hibernians of Louisiana, Inc. and was reviewed by the Recreation/Subdivision Obligation Committee at its meeting held on October 4, 2012, and the Committee unanimously recommended approval of the proposed lease to the Management Authority;

WHEREAS, upon the request of the representatives of the Ancient Order of Hibernians of Louisiana, Inc., and upon a motion to amend duly made, seconded and adopted, the motion was amended to name as the lessee the Ancient Order of Hibernians of Louisiana, Inc.; and,

WHEREAS, the Management Authority after considering the proposed lease resolved that it is in the best interest of the Orleans Levee District to approve the proposed lease with the Ancient Order of Hibernians of Louisiana, Inc. under the terms and conditions set forth above in this Resolution.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease with the Ancient Order of Hibernians of Louisiana, Inc. for the expansion of the Irish Memorial in the New Basin Canal Park for a term of sixty (60) years, with a rental rate of \$100.00 per annum, subject every five (5) years to an adjustment for the increase in the Consumer Price Index, with the lessee responsible for liability insurance, repairs, maintenance, clean-up and grass cutting, including cutting the grass on the 0.215 acre strip in the New Basin Canal Park owned by the City of New Orleans, and including other standard terms and conditions for ground leases by the Management Authority; and including provisions that the construction of any improvements on the leased premises will be subject to the prior approval of the Management Authority, that the contractor engaged to make any improvements will be required to provide a payment and performance bond, that a bond, letter of credit or security deposit in the amount of \$25,000.00 will be provided by the lessee to secure the maintenance and other obligations of the lessee and that the leased premises will be maintained as a passive public park with no commercial activity as required under applicable state law;

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign said lease authorized under this Resolution with the Ancient Order of Hibernians of Louisiana, Inc. and any and all other documents necessary to carry out the foregoing.

YEAS: LUPO, HASSINGER, ERNST BAUDY, HOFFMAN, HEATON, STACK, BRIEN, DUFRECHOU, SAIZAN, CANTRELLE, DeROUEN
NAYS: NONE
ABSTAIN: NONE
ABSENT: TRASK, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 04-081513 – Louisiana Compliance Questionnaire

Mr. Capo informed that the Louisiana Compliance Questionnaire is part of the audit for fiscal year ending June 30, 2013. Chairman Lupo noted the Compliance Questionnaire states that the Authority has not done anything inappropriate and the accounting was handled with the appropriate regulations and reporting requirements.

Commissioner Hoffman offered a motion to approve the Louisiana Compliance Questionnaire, seconded by Commissioner Ernst and unanimously adopted to wit:

MOTION: 04-081513
RESOLUTION: 03-081513
BY: COMMISSIONER HOFFMAN
SECONDED BY: COMMISSIONER ERNST

August 15, 2013

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

WHEREAS, political subdivisions and boards of the State of Louisiana are required to complete and submit the Louisiana Attestation Questionnaire (For Attestation Engagements of Governments) each year as part of the financial audit of Louisiana state and local government and quasi-public agencies;

WHEREAS, a copy of the Louisiana Attestation Questionnaire (For Attestation Engagements of Governments) is attached hereto;

WHEREAS, the completion of the Louisiana Attestation Questionnaire (For Attestation Engagements of Governments) requires the signature of an authorized officer of a state agency;

WHEREAS, after consideration of the Louisiana Attestation Questionnaire (For Attestation Engagements of Governments), the Management Authority resolved that it is in the best interest of the Management Authority and Orleans Levee District to authorize the Chairman of the Management Authority or Executive Director to sign the Louisiana Attestation Questionnaire (For Attestation Engagements of Governments) as part of the audit for the fiscal year that ended on June 30, 2013.

NOW THEREFORE, BE IT RESOLVED, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents to carry out the above.

YEAS: LUPU, HASSINGER, ERNST BAUDY, HOFFMAN, HEATON, STACK, BRIEN, DUFRECHOU, SAIZAN, CANTRELLE, DeROUEN
NAYS: NONE
ABSTAIN: NONE
ABSENT: TRASK, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 05-081513 – Checking account (Capital One)

Mr. Capo advised that the checking account will be opened with Capital One Bank authorizing the Executive Director and Finance Committee Chairman as signatories on the account. The account will be used solely for the dedication ceremonies at Lakefront Airport and monies deposited and written out of that account are for tracking purposes.

Commissioner Saizan offered a motion to open a depository/checking account with Capital One, N.A. d/b/a Capital One Bank and authorize the Executive Director and Finance Committee Chairman as signatories on the account, seconded by Commissioner Hoffman and unanimously adopted to wit:

****** SEE ATTACHED BANK RESOLUTION FOR CHECKING ACCOUNT ******

Motion No. 06-081513 – Contract with Acadian Landscaping \$36,700

Mr. Capo informed that Acadian Landscaping will prepare the landscaping and irrigation systems at New Orleans Lakefront Airport for a contract price of \$36,700.

Alton Davis, Richard C. Lambert, informed the Board that five landscaping bids were requested and three bids were received with Acadian being the low bid. Acadian will start work Monday to locate a pipe under a road and start demolition and treat the soil upon completion of the roadwork. There are eight large palms that are in need of pruning as the dead palm leaves could become projectiles in the event of high or hurricane force winds. The landscaper offered to prune the palms for \$75 per tree. If the landscaping cost was increased by \$600 for pruning, Acadian would still be the low bidder. The landscaping contract is written to salvage older plants, but many are not salvageable. Mr. Capo noted that salvaging palms is expensive. The small yellow plants are salvageable, but the palms, elephant ears and grasses are not. Much of the landscaping that was planted after the Terminal exterior was complete has died and other plants were destroyed by work on the Terminal. Another contract cannot be drawn up because the contract cannot be split. Mr. Metzger advised that the Executive Director's authority cannot exceed \$36,700.00, but the Board can approve the contract for \$36,700, amend the Resolution or enter into a separate contract.

Commissioner Saizan offered a motion to approve a contract with Acadian Landscaping for landscaping at New Orleans Lakefront Airport in the amount of \$36,700.00, seconded by Commissioner Brien and unanimously adopted to wit:

MOTION: 06-081513
RESOLUTION: 05-081513
BY: COMMISSIONER SAIZAN
SECONDED: COMMISSIONER BRIEN

August 15, 2013

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the New Orleans Lakefront Airport (the “Airport”) is one of the non-flood protection assets of the District under the management and control of the Management Authority;

WHEREAS, the buildings and other facilities at the Airport, including the Terminal Building, were severely damaged by Hurricane Katrina which struck southeast Louisiana in August of 2005;

WHEREAS, the Management Authority has invested over \$20 million to return the interior and the exterior of the Terminal back into a fine example of the original Art Deco architecture and the restoration should be completed by the summer of 2013;

WHEREAS, in further anticipation of the reopening of the Terminal, the Management Authority requested RCL Architecture, L.L.C. to develop a Request for Proposals for landscaping and irrigation system as per plans and specifications provided by RCL Architecture, L.L.C.;

WHEREAS, Acadian Landscapes of Louisiana, Inc. submitted a proposal of \$33,700.00 for the landscaping and irrigation system which proposal includes an additional charge of \$3,000.00 if it is necessary to bore under concrete in order to run pipe to access landscape areas for a total of \$36,700.00;

WHEREAS, the proposal submitted by Acadian Landscapes of Louisiana, Inc. was the lowest responsible proposal for this work; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District and New Orleans Lakefront Airport to accept the proposal and authorizes a contract with Acadian Landscapes of Louisiana, Inc. for the work and at the price set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority accepts the proposal and authorizes a contract with Acadian Landscapes of Louisiana, Inc. for landscaping and irrigation system at the New Orleans Lakefront Airport for the price and sum of \$36,700.00.

BE IT HEREBY FURTHER RESOLVED, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

YEAS: LUPO, HASSINGER, ERNST, HOFFMAN, HEATON, STACK, BRIEN, DUFRECHOU, SAIZAN, CANTRELLE, DeROUEN
NAYS: BAUDY
ABSTAIN: NONE
ABSENT: TRASK, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 07-081513 –Negotiate restaurant lease with Messina’s, Inc.

This motion will authorize negotiations with Messina’s, Inc. for a lease for the restaurant facilities in Lakefront Airport. The lease is subject to approval of the Management Authority.

Commissioner Saizan advised the Board that three responses were received as a result of the RFP for the restaurant and special events operator for the restaurant in Lakefront Airport. The Airport Committee took scoring seriously and ranked the responses independently in exactly the same order with Messina’s being first. Messina’s responded in a way to which Mr. Pappalardo, Mr. Metzger and Mr. Capo can begin negotiations.

Commissioner Saizan offered a motion to approve negotiations with Messina’s, Inc. which was seconded by Commissioner Heaton

Commissioner DeRouen offered a motion to amend the Resolution to include a member of the Legal and Airport Committees as part of the negotiating team, seconded by Commissioner Heaton. Commissioner Hoffman voted against the motion as this would put the Board in the role of management in negotiating a lease. Mr. Pappalardo, Mr.

Metzger and Mr. Capo will give a recommendation as to the proposal and the Board will either approve or disapprove the recommendation. The Board should maintain Board responsibility.

Chairman Lupo requested a roll call vote as follows:

Nays: Lupo, Ernst, Baudy, Hoffman, Stack, Brien, Dufrechou, Saizan, Cantrelle,
Yeas: Hassinger, DeRouen, Heaton

The amendment failed.

Chairman Lupo noted that there were no oppositions to Resolution No. 07-081513 and the motion passed unanimously

Commissioner Saizan offered a motion to Authorize the Executive Director, Real Estate Consultant and Legal Counsel of the Management Authority to engage in negotiations with Messina's, Inc. for a lease of the restaurant and related facilities at the New Orleans Lakefront Airport Terminal, which lease agreement will be subject to the approval of the Management Authority, seconded by Commissioner Brien and unanimously adopted to wit:

MOTION: 07-081513
RESOLUTION: 06-081513
BY: COMMISSIONER SAIZAN
SECONDED: COMMISSIONER HEATON

August 15, 2013

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the New Orleans Lakefront Airport (the "Airport") is one of the non-flood protection assets of the District under the management and control of the Management Authority;

WHEREAS, the buildings and other facilities at the Airport, including the Terminal Building, were severely damaged by Hurricane Katrina which struck southeast Louisiana in August of 2005;

WHEREAS, the Management Authority has invested over \$20 million to return the interior and the exterior of the terminal back into a fine example of the original Art Deco architecture and the restoration should be completed by the summer of 2013;

WHEREAS, in anticipation of the reopening of the Terminal, the Management Authority developed a Request for Qualifications and Proposals for food service at the Airport Terminal, including catering and special events and restaurant and bar operations;

WHEREAS, the Management Authority at its monthly meeting held on May 22, 2013 adopted a resolution approving a Request for Qualifications and Proposals and authorized the Executive Director to issue the Request for Qualifications and Proposals with responses due by June 21, 2013;

WHEREAS, three responses were received to the Request for Qualifications and Proposals: the first was from a joint venture that included Crescent City Consultants, New Orleans Convention Company, Inc. and Outstanding Catering Group, the second was from Messina's, Inc. and the third response was from the Oceana Restaurant Group;

WHEREAS, in accordance with the terms and conditions of the Request for Qualifications and Proposals, the responses received were reviewed and scored in accordance with the criteria set forth in the Request for Qualifications and Proposals by the Airport Committee of the Management Authority at a special meeting held on August 1, 2013;

WHEREAS, after reviewing the three responses, the Airport Committee unanimously resolved to recommend to the Management Authority that the Management Authority's Executive Director, Real Estate Consultant and Legal Counsel be authorized to engage in negotiations with Messina's, Inc. for a lease agreement for the restaurant and related facilities at the Terminal, which lease agreement will include standard terms and conditions in the Management Authority's Airport leases, and which lease agreement will be subject to the approval of the Management Authority; and,

WHEREAS, the Management Authority after considering the three responses and the recommendation of the Airport Committee resolved that it was in the best interest of the Orleans Levee District and New Orleans

Lakefront Airport to authorize the Executive Director, Real Estate Consultant and Legal Counsel of the Management Authority to engage in negotiations with Messina's, Inc. for a lease of the restaurant and related facilities at the Terminal, which lease agreement will include standard terms and conditions in the Management Authority's Airport leases, and which lease agreement will be subject to the approval of the Management Authority.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority accepts the recommendation of the Airport Committee and authorizes the Executive Director, Real Estate Consultant and Legal Counsel of the Management Authority to engage in negotiations with Messina's, Inc. for a lease of the restaurant and related facilities at the Terminal, which lease agreement will include standard terms and conditions in the Management Authority's Airport leases, and which lease agreement will be subject to the approval of the Management Authority.

BE IT HEREBY FURTHER RESOLVED, that the Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to carry out the above.

YEAS: LUPO, HASSINGER, ERNST, HOFFMAN, HEATON, STACK, BAUDY, BRIEN, DUFRECHOU, SAIZAN, CANTRELLE, DeROUEN
NAYS: NO
ABSTAIN: NO
ABSENT: TRASK, SCOTT
RESOLUTION ADOPTED: YES

Motion No. 08-081513 - Fiscal Year 2014 budget adjustments

Mr. Capo informed the Board that this motion approves the proposed fiscal year 2014 budget adjustments to the general operating budget. The reallocation of approved FY 2014 budget expenses is identified in Attachment "A" in the amount of \$241,397.

Commissioner Hoffman stated that all items were not approved and the \$50,000 requires some discussion. Several items are informational budgetary movements approved in separate committee motions, but the \$50,000 is not. Therefore, each item should be addressed.

Mr. Capo informed that \$50,000 is for the Lakefront Airport Terminal rededication ceremony. The \$50,000 will be moved from non-revenue producing obligations (grass cutting) into Airport Contractual Services. Commissioner Cantrelle noted that the event planners were to raise some funds and the Authority obligated \$15,000. Chairman Lupo advised that fundraising was included in the contract. The Authority will have to contribute some dollars and this was recommended to the full Board by the Airport and Finance Committees. Commissioner Cantrelle noted that \$50,000 may not be the maximum amount the Authority had to contribute and commented that the Authority should cut back on the party.

Chairman Lupo advised that the \$50,000 would be considered advertisement also because the ceremony will give the Authority exposure and promote the leasing of office space in the Terminal Building and assist the restaurant operator book future events. The Airport and Finance Committee Chairmen will meet with the event planners to review the budget and advise that the budget is too big. Commissioner Saizan informed that costs could be brought down by soliciting sponsors and the party will be scaled back. There have been discussions regarding refreshments from local grocers and Coca Cola, who provided refreshments for Navy week last year, so there is a precedent.

Commissioner Ernst noted that when the grass cutting issue was last heard before the Recreation Committee the frequency of grass cutting was reduced. The Authority could not afford the desired frequency of grass cutting so the frequency was cut back which the Board did not like. Commissioner Hoffman advised the reduction in grass cutting resulted from the competitive bid process and accurate information regarding the number of acres being cut. Those two factors led to a savings of approximately \$341,000 in what was budgeted. The purpose of this reconciliation was to ensure the money saved on grass cutting was not spent ten times over. Chairman Lupo stated that the grass cutting was acceptable by residents and that level is maintained. Commissioner Ernst pointed out the "accepted" level was not previously acceptable by the Board. Mr. Capo informed that 20 cuts were previously budgeted. That was scaled back to one cut every three weeks (18 cuts). This budget reflects 15 cuts plus one initial cut for \$447,000. This is four less than the 20 cycles which the Board considered unacceptable. Commissioner Cantrelle noted that services were cut from the last

budget due to funding issues. If there is \$450,000 left over there is enough money to provide better service.

Commissioner Hoffman addressed the taxiway paint machine which is needed to keep the Airport running effectively and in compliance with all regulations. Grass cutting will be cut back to provide the \$15,000 for the paint machine. The grass cutting is a trade off for the paint machine because there are no other excesses in the budget. The question is, "Does the Authority want to spend \$50,000 on a dedication ceremony or \$50,000 on cutting grass?" The dedication ceremony is also a marketing effort to let the public know that the Airport is open and functions can be held there. Messina's is part of the Authority's revenue stream because it is contingent upon attracting events and patrons to the Airport.

Commissioner Heaton informed the Board that this issue was very important and pointed out that the dedication was brought forth in the winter of 2012. There were good people involved with great ideas to have a beautiful ceremony. This is a marketing tool, but a contract was negotiated with Ms. Denechoux and the Board agreed that the Authority would contribute \$15,000, plus 10% of what was raised through NOCCI. It was many months before a budget was provided. Although some of the budget was not clear, it was understood what everyone was trying to do. The Airport does need a first class ceremony, but in budget hearings for the last three years none of the departments had enough money. The Authority does need the marketing, but recently there was hundreds of thousands of dollars in roof damage at the Airport because there was no money for needed inspections to prevent the roof damage. The Authority has to pay for that roof damage. There have been robberies in the Marina recently, but there is no money for the Marina. Requests have been made across the state to legislature, legislators and city council and legislators have been informed how much the Authority is doing with so little. There are people that are not willing to write big checks, but will provide in-kind services. This Board cannot pay more than the \$15,000 it committed to. There will be exhibits displayed at the VIP party that are on loan to this Authority which are priceless. On a budget of \$147,000 the exhibits will have to be pulled up because there is no security. The Superintendent of Police at the Levee Board may provide some reserve officers. There will be phenomenal vintage aircraft, but no adequate security. Security is not even covered if \$147,000 is spent. I will not support a decrease in grass cutting because the grass is not cut enough. I cannot in good conscience go back to legislators across the state that support this Authority knowing that \$50,000 was spent on a party. If the event planners can come up with the money let them spend it how they see fit, but out of this budget I cannot support this. Thank you.

Chairman Lupo noted Commissioner Heaton's many valid points and suggested an amendment to the motion to separate the items in the Resolution. Mr. Capo advised that approved items include the paint machine for \$15,000, the ID/IQ contract for Stuart Consulting and the ID/IQ contract for Design Engineering. Chairman Lupo added landscaping and monument signage were also recently approved and requested to amend Motion 07-081513 to remove all items except the rededication ceremony.

Commissioner Hoffman made a motion to remove all of the items from Motion 07-081513, except for the \$50,000 for the dedication ceremony, seconded by Commissioner Heaton.

Commissioner DeRouen noted that the contract was negotiated with the event planners for \$15,000 and 10% of monies raised, but the event planners have not raised any money. Either the event planners have not tried or just simply did not raise any money. Chairman Lupo advised that this was determined by people who were talking with the event planners. It was noted that the Authority had to ensure there were funds available to pay for services that were provided. That is the reason this issue was addressed. It is not known how many dollars will be available at this point. Since the event is so close it is reasonable to budget some money because this is the Authority's building and in my opinion, this is marketing as well as dedication dollars.

Commissioner DeRouen advised that the Authority is in a dilemma. The event planners the Authority contracted with to avoid this problem have this Authority in a box. The event planners were contracted to put the event on and to raise money, but the event is 45 days away and no money has been raised. Mr. Capo advised the Board that to date NOCCI was paid the first installment of \$5,000 and \$4,000 was paid for art work which is being taken from the General Fund. Money is needed to cover those expenses.

Commissioner Cantrelle noted Commissioner Heaton's presentation helped put things into perspective. It is very annoying that the Authority is in this position because the event planners were contracted one year ago. If this company is reputable, they have not shown that to this Board. The Board has tuff decisions to make and funding provided by this Authority should be capped. Things need to be cut out of the ceremony immediately to save money. The Authority cannot pay the bills that the event planners have incurred without money from fundraising.

Commissioner DeRouen suggested that the Board create a committee to work with the event planners if the Board is still bound to the contract. Commissioner Saizan noted that a joint Airport/Finance meeting will address these issues next week. Chairman Lupo and I have been trying to raise funds for this event and corporate contributions have been secured with no commission being paid to anybody. There is a deficiency as the event is 45 days away and no funds have been raised for the event. The Airport/Finance Committee will address what funds are anticipated and what parts of the ceremony have to be pared back.

Commissioner DeRouen noted that the \$50,000 could be found in the budget if needed. The issue is that the Authority hired event planners and we have been let down. The second issue is if the \$50,000 is found by robbing Peter to pay Paul, the Authority will have to explain to the people that there was not enough money to cut the grass or take care of Lakeshore Drive how money was found to have this party. The dedication ceremony is a noble cause that has to happen. The ceremony cannot be done halfway; it has to be first class. The path the Authority is on may not be the path to stay on. This Board has to determine if the dedication ceremony can be salvaged. A check will have to be written for more than \$15,000. I am not doing this willingly or with good conscience. The Board has to determine whether to continue with the event planners as there are financial commitments that nobody at this table knew about. A decision has to be made tonight because we are fast approaching, if not past, the point of no return.

Mr. Metzger advised that the event planners do not have authority to contract with any vendor. The contract provides that all contracts have to be directly through the Board so the Authority will not be on the hook through the event planners. Commissioner Hassinger noted concern that things will be happening very fast and contracts less than \$15,000 may be executed by the Executive Director, which could get out of hand very quickly. The Board has to know how much money is being spent.

Commissioner Ernst suggested deferring approval of the Resolution pending the outcome of the Airport/Finance Committee meeting. Commissioner Hoffman noted that a decision would have to be made on whether to have the patron party portion of the dedication. The patron party could be cut and the dedication ceremony could go forward with soft drinks and any food that is contributed served for refreshments. The e-mails and publicity side of the dedication ceremony should move forward. Ms. Denechaux and her team could attend the Airport/Finance Committee meeting and all Board members will be invited to the meeting. If the Committees are convinced that the dedication is worth spending \$50,000, a special Board meeting can be called to approve the expenditure.

Mr. Metzger advised that the Resolution had to be addressed as it was an Agenda item. A motion to postpone this Resolution is needed procedurally. Commissioner Hoffman suggested turning down the Resolution until after the special Board meeting at which time a decision can be made.

Chairman Lupo advised that the motion is to change Item No. 8 and vote on the \$50,000 for the dedication ceremony. After a roll call vote was taken and no affirmative votes were cast, the motion to go forward with \$50,000 for the dedication ceremony was unanimously defeated.

MOTION: 08-081513
RESOLUTION: 07-081513
BY: COMMISSIONER HOFFMAN
SECONDED BY: COMMISSIONER HEATON

August 15, 2013

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, by Resolution 04-032113, the Authority approved the General Operating and Major Maintenance/Capital Improvement budget for Fiscal year 2014 to provide for required expenditures for personnel services, contractual services, operating supplies, equipment and capital projects;

WHEREAS, a review of the operations to date indicates that for accounting purposes, budget revisions and adjustments are necessary to be in budgetary compliance in several areas of the General Operating Budget, all as indicated as follows and on the financial schedule attached hereto and made a part hereof:

General Operating Budget

Reallocation of Approved FY 2014 Budget Expenses as identified in Attachment A, in the amount of \$241,397.00

WHEREAS, the foregoing adjustments are determined to reflect the projected operating requirements based on the latest revenue and expenditure estimates;

THEREFORE, BE IT HEREBY RESOLVED, that the revisions to the Fiscal Year 2014 General Operating Budget be and are hereby approved.

AYES:

NAYS: LUPO, HASSINGER, ERNST, BAUDY, HOFFMAN, HEATON, STACK, BRIEN, DUFRECHOU, SAIZAN, CANTRELLE, DEROUEN

ABSTAIN:

ABSENT: TRASK, SCOTT

RESOLUTION ADOPTED: NO

Commissioner Hoffman informed that the remaining items were informational and addressed maintenance matters except for the Terminal Building signage. Chairman Lupo stated that a sign was needed for the Terminal Building. The Executive Director is ready to move forward and authorize that contract. Commissioner Hoffman advised that the remaining items would be addressed at the next Finance Committee meeting and a better reconciliation would be provided at that time.

Motion No. 09-081513 –Maintenance position for Lakeshore Drive

Mr. Capo advised that this motion authorized the Authority to hire a maintenance position for Lakeshore Drive. The Authority approves waiving the hiring freeze instituted in December of 2010. The Executive Director is authorized to fill the critical needs position in Maintenance Department in accordance with the Louisiana State Department of Civil Service. The hiring freeze instituted in December of 2010 shall remain in full force and effect. Salary and benefits for the new position is \$65,000.

Commissioner Hoffman questioned the wisdom of bringing an employee on board in such a difficult financial situation and noted there is no guarantee what the budget will be next year. The counter argument is a maintenance person is needed for Lakeshore Drive, the Mardi Gras Fountain and the Shelter Houses to make sure those properties are maintained properly. As more things are brought on line resources have to be allocated to maintain these properties or they will be destroyed.

Commissioner Hoffman offered a motion to hire a maintenance person for Lakeshore Drive and the Non-Flood properties, seconded by Commissioner Ernst and unanimously adopted to wit:

MOTION: 09-081513
RESOLUTION: 08-081513
BY: CHAIRMAN HOFFMAN
SECONDED BY: COMMISSIONER ERNST

August 15, 2013

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is the governing authority of the non-flood protection assets of the Orleans Levee District ("District"), and a political subdivision of the State of Louisiana;

WHEREAS, at the December 2010 Management Authority Board meeting, a hiring freeze was instituted that could only be waived through demonstration of a critical position need, which would be presented to the Finance Committee for review and recommendation;

WHEREAS, a critical need position has been identified for general maintenance and maintenance oversight along Lakeshore Drive, the newly restored Shelter Houses and the restored Mardi Gras Fountain on Lakeshore Drive and for other real estate assets owned by the Orleans Levee District under the Management Authority's control;

WHEREAS, in the Management Authority's current Operating Budget the position requested is noted and funded; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Orleans Levee District to fill this critical need position.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves the waiver of the hiring freeze instituted in December, 2010 and authorizes the Executive Director of the Management Authority to fill the critical need position in the Management Authority's Maintenance Department, in accordance with the Louisiana Department of State Civil Service guidelines.

BE IT HEREBY FURTHER RESOLVED, that except as provided in this resolution, the hiring freeze instituted in December of 2010 shall remain in full force and effect.

BE IT HEREBY FURTHER RESOLVED, that the Authority
Chairman or Executive Director be and are hereby authorized to sign any and all documents necessary to carry out the above.

YEAS: LUPO, HASSINGER, ERNST, HOFFMAN, HEATON, STACK, BAUDY, BRIEN, DUFRECHOU, SAIZAN, CANTRELLE, DeROUEN

NAYS:

ABSTAIN:

ABSENT: TRASK, SCOTT

RESOLUTION ADOPTED: YES

NEXT BOARD MEETING

The next full Board meeting of the Non-Flood Protection Asset Management Authority is scheduled for Thursday, September 19, 2013 at 5:30 p.m.

ADJOURNMENT

Commissioner Saizan offered a motion to adjourn, seconded by Commissioner Brien and unanimously adopted.

The meeting adjourned at 7:58 p.m.